

# MEETING OF THE GREENWOOD COMMON COUNCIL

DATE: Monday, May 6, 2013

**TIME:** 7:00 PM

**PLACE:** Council Chambers

Greenwood City Building Two North Madison Greenwood, Indiana

# I. <u>Call Meeting to Order</u>

- A. Pledge of Allegiance
- B. Prayer Chuck Weisenbach, Principal, Roncalli High School
- C. Roll Call
- II. Minutes of the Regular Meeting on April, 15 2013
- III. Audience Requests
- IV. <u>Miscellaneous Council Business</u>
  - 1. Appointment to Police Merit Commission
    - a. Ebbie Crawford
    - b. Martha McQueen
  - 2. Annual Library Report and New Strategic Plan John Stelljes

# V. Reports

- A. Corporation Counsel
  - 1. Status of Tasks
- **B.** Controller
- **C.** Committee Reports
- **D.** Board Reports

# VI. Ordinances and Resolutions

#### A. Notice of Intent to Consider

None.

#### **B.** First Reading

ORDINANCE NO. 13-07 AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING IT WITHIN THE CORPORATE BOUNDARIES AND MAKING IT A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA TO INCLUDE APPROXIMATELY 23.9 ACRES LOCATED ON THE SOUTH SIDE OF SMITH VALLEY ROAD, IMMEDIATELY WEST OF HOME DEPOT AND THE GREENWOOD OFFICE SUITES BUILDING, COMMONLY KNOWN AS SHEPHERD'S GROVE SUBDIVISION, SECTION ONE AND TWO PUBLIC HEARING (Sponsored by: Ron Bates)

ORDINANCE NO. 13-13 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE LOCAL ROAD AND STREET FUND OPERATING BALANCE TO BUDGET CLASSIFICATION 441 IN THE LOCAL ROAD AND STREET FUND FOR ACQUISITION OF RIGHT-OF-WAY AT MAIN STREET/AVERITT ROAD (\$37,400.00) PUBLIC HEARING (Sponsored by: Ron Bates)

RESOLUTION NO. 13-04 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 95 ACRES LOCATED ON THE SOUTH SIDE OF THE CITY OF GREENWOOD (The South Pockets) (Sponsored by: Ron Bates)

#### C. Second Reading

ORDINANCE NO. 13-09 AN ORDINANCE AMENDING THE GREENWOOD MUNICIPAL CODE (1993), CHAPTER 8, ARTICLE 5, SECTION 8-45, TO ALTER SPEED ZONES (Honey Creek Road) (Sponsored by: Mike Campbell)

#### VII. New Business - Introduction of New Ordinances and Resolutions

ORDINANCE NO. 13-14 AN ORDINANCE TRANSFERRING FUNDS FROM BUDGET CLASSIFICATION 444 TO BUDGET CLASSIFICATION 338 WITHIN THE CUMULATIVE CAPITAL DEVELOPMENT FUND 2013 BUDGET (Sponsored by: Mike Campbell)

ORDINANCE NO. 13-15 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE MOTOR VEHICLE HIGHWAY FUND TO BUDGET CLASSIFICATION 338\_IN THE MOTOR VEHICLE HIGHWAY FUND FOR LEASE PURCHASE OF DUMP TRUCKS (\$75,000) (Sponsored by: Mike Campbell)

ORDINANCE NO. 13-16 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE MOTOR VEHICLE HIGHWAY FUND TO BUDGET CLASSIFICATION 445\_IN THE MOTOR VEHICLE HIGHWAY FUND FOR PURCHASE OF FIVE VEHICLES (\$200,000) (Sponsored by: Mike Campbell)

ORDINANCE NO. 13-17 AN ORDINANCE TRANSFERRING FUNDS FROM BUDGET CLASSIFICATION 449 TO BUDGET CLASSIFICATION 339 WITHIN THE CUMULATIVE CAPITAL DEVELOPMENT FUND 2013 BUDGET (Sponsored by: David Hopper)

ORDINANCE NO. 13-18 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE FIRE FUND TO VARIOUS BUDGET CLASSIFICATIONS IN THE FIRE FUND FOR HAZARDOUS MATERIAL EQUIPMENT (SHSP GRANT) (Sponsored by: Mike Campbell and Thom Hord)

**ORDINANCE NO. 13-19** AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 (Proposed Rezoning of approximately 93 +/- ACRES (commonly known as South Pockets Annexation) (*Sponsored by: Ron Bates*)

ORDINANCE NO. 13-20 AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING IT WITHIN THE CORPORATE BOUNDARIES OF THE CITY, MAKING IT A PART OF THE CITY AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF APPROXIMATELY 93 +/- ACRES (commonly known as South Pockets Annexation) (Sponsored by: Ron Bates)

ORDINANCE NO. 13-21 AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING IT WITHIN THE CORPORATE BOUNDARIES, MAKING IT A PART OF THE CITY AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY, OF APPROXIMATELY 1.85 ACRES LOCATED ALONG THE EAST SIDE OF U.S. 31 AND APPROXIMATELY 400 FEET SOUTH OF PUSHVILLE ROAD, (commonly known as Area 3 – South Pockets Annexation) (Sponsored by: Ron Bates)

ORDINANCE NO. 13-22 AN ORDINANCE AMENDING THE 2013 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 12-43, AS AMENDED, TO CREATE POSITIONS IN STREET AND SANITARY SEWER DEPARTMENTS TO BE FUNDED BY STORMWATER UTILITY REVENUE

(Sponsored by: Thom Hord and Linda Gibson)

ORDINANCE NO. 13-23 AN ORDINANCE AMENDING ORDINANCE NO. 12-65 IN ORDER TO REVISE THE AUTHORIZED 2012A PROJECTS FOR PURPOSES OF THE 2012A BONDS (Sponsored by: Mike Campbell)

RESOLUTION NO. 13-06 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF

APPROXIMATELY 1,808 ACRES OF LAND LOCATED IN SOUTHEAST GREENWOOD (Proposed I-65/Worthsville Road Interchange Area) (Sponsored by: Mike Campbell)

RESOLUTION NO. 13-07 A RESOLUTION APPROVING REDEVELOPMENT COMMISSION RESOLUTION NO. 2013-03 AMENDING THE DECLARATORY RESOLUTION AND PLAN FOR THE GREENWOOD EASTSIDE ECONOMIC DEVELOPMENT AREA AND APPROVING THE ORDER OF THE GREENWOOD ADVISORY PLAN COMMISSION (300 South Madison) (Sponsored by: Mike Campbell)

## VIII. Miscellaneous Business

- A. Council
- B. Audience
- C. Other Miscellaneous
  - 1. CF-1 Charts: Cabot II (2), I-A Building 3, I-A Building 4, Mays Chemical Company, OI Greenwood Investors, Southern Wine and Spirit
- D. Mayor

## IX. Adjournment

"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142 (317-881-8527), Fax 887-5721, and TTY phone number (317) 887-5869 which is located at the Greenwood City Building."